Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7ECP52252

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

AUSTRALIA & INTERNATIONAL HOLDINGS LIMITED

Australian Company Number (ACN)

009 706 414

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Saskia JO

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Saskia JO

Capacity

Secretary

Signature

Date signed

07-03-2024

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Date officeholder ceased Note:

If lodgement is greater than 28 calendar days from the cessation date, the cessation date will change to the lodgement date.

Officeholder cessation Details

Role(s)

Secretary - Cessation Date: 06-03-2024 The name of the ceased officeholder is:

Given names IAN FRANCIS

Family name **DAVEY**

Birth Details

Date of Birth
City/town of Birth
State (if born in Australia)

NSW

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Secretary - Appointment Date: 06-03-2024 The name of the appointed officeholder is:

Family name KATZER

Birth Details

Date of Birth **09-09-1980**

City/town of Birth Lae

Country of Birth Papua New Guinea

Residential Address

Address

80 FANNY STREET ANNERLEY QLD 4103

Australia

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